

RESOLUTION 33-19UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH, UTILITY SPECIAL DISTRICT REGARDING OPEN CUTS UNDER COUNTY THOROUGHFARE ROADS; AND PROVIDING AN AFFECTIVE DATE.

WHEREAS, the COUNTY has adopted certain policies and procedures regarding open cuts across its thoroughfare and non-thoroughfare roads; and

WHEREAS, the CITY has agreed to follow the policies and procedures set forth by the COUNTY regarding open cuts on COUNTY roads; however, the CITY shall not be required to obtain a surety bond for the open cut, but, instead will be bound by the terms and conditions of this Interlocal Agreement (Agreement); and

WHEREAS, the CITY agrees to be responsible for repairing the open cut, in accordance with COUNTY policies and procedures, and all costs associated with such repair.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:


SECTION 1. The Board of Directors of the Utility Special District of the City of Riviera Beach, Palm Beach County, Florida shall authorize the Chairperson and the District to execute the Interlocal Agreement between Palm Beach County and the City of Riviera Beach, Utility Special District regarding open cuts under COUNTY thoroughfare roads


SECTION 2. This Resolution shall take effect upon its passage and approval by the Utility Special District Board.


APPROVED:


KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK


JULIA A. BOTEL, Ed.D
CHAIR PRO TEM


TRADRICK MCCOY
BOARD MEMBER


SHIRLEY D. LANIER
BOARD MEMBER


DOUGLAS A. LAWSON
BOARD MEMBER

MOTIONED BY: J. BOTEL

SECONDED BY: T. MCCOY

T. MCCOY AYE

K. MILLER-ANDERSON AYE

S. LANIER AYE

J. BOTEL AYE

D. LAWSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY


DAWN S. WYNN, DISTRICT ATTORNEY

DATE: 9/11/19